



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks
Commission Member:	Susan Brazelton
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bill Haskell
Commission Member:	Cecilia Clark

LIBRARY, CULTURE AND ARTS COMMISSION SPECIAL MEETING

March 17, 2015

Minutes

CALL TO ORDER

Called by Chair Hennessey at 6:02m

ROLL CALL ATTENDANCE

Tim Hennessey - Present
Loren Burks – Present
Susan Brazelton – Absent
Cecelia Clark - Present
Judith Cowan – Present
Paul Lake – Present
Bill Haskell – Present

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

No Comments

ADOPTION OF AGENDA

Motion:Haskell Second: Lake Vote: 6-0

BUSINESS

1. GATEWAY ART PROJECT

Action: Report received from Edith Ramirez, Economic Development Manager.

Public Comment by Doug Muirhead, Liam Downey, Joseph Carillo, John McKay

ANNOUNCEMENTS

Henessey thanks to the public

FUTURE COMMISSION INITIATED AGENDA ITEMS:

None

ADJOURNMENT Meeting adjourned by the Chair at 6:42pm.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.